



# Diocesan Finance Council Meeting Thursday, September 7, 2023

## A G E N D A

2:00PM	Welcome, Opening Prayer.....Most Rev. Jacques Fabre-Jeune
	• Introduction of Kelly Engelbert
2:05PM	Approval of Minutes..... Terry Conway
2:10PM	Review of Extraordinary Acts of Administration..... Julie Medich
2:40PM	Accounting & Finance Committee Review ..... Terry Conway, John Barker
	• Review Financial Statements
	• Other
3:00PM	Investment Committee Review..... Scott Cracraft
3:15PM	Other Business.....Most Rev. Jacques Fabre-Jeune
3:30PM	Closing Remarks, Prayer, Adjournment.....Most Rev. Jacques Fabre-Jeune